

CIA RETIREMENT BOARD MEETING

2:00 p. m., 21 December 1972

PRESENT: Mr. Harry B. Fisher

- Chairman
- DDS&T Member
- DDP Member
- DDS Member
- Alternate DDI Member
- Alternate Legal Advisor
- Technical Advisor
- Recording Secretary
- Executive Secretary

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GUEST:

Mr. Howard J. Osborn - D/S - for [REDACTED] case 25X1A only

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[REDACTED] - his own case only

1. The Board approved the minutes of the meeting of 9 November 1972 as presented.

2. The Board considered the cases of three participants who had requested voluntary retirement and three participants who had been recommended for involuntary retirement. The Board took action as follows:

- a. Recommended approval of the requests for voluntary retirement, on the dates shown below, received from the following participants:

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- 8 January 1973
- 12 February 1973
- 12 May 1973

- b. Recommended approval of the recommendations for involuntary retirement, on the dates shown below, for the following participants:

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- 29 December 1972
- 29 December 1972
- 31 December 1972

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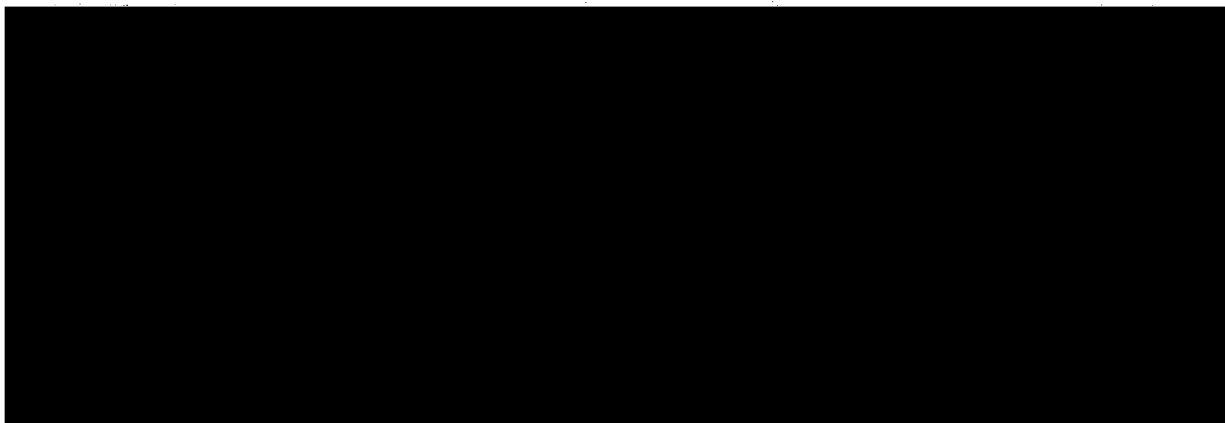
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██████████ concluded by stating that, in addition, he has handled a number of sensitive operations of direct interest to the Director, but for security reasons he did not feel at liberty to discuss these operations.

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██████████ further stated that he fully recognizes that he could utilize his general security background in obtaining a security officer position in private industry, however, he feels that his inability to fully set forth his experience in operational matters would seriously hinder him in obtaining a position commensurate with his knowledge and experience.

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The Director of Security appeared before the Board and was asked if he would be able to further enlighten the Board regarding the service for the Director. He stated that the things that ██████████ did for the Director were of such sensitivity that neither Mr. Colby nor Mr. Coffey knew anything about it, and that the Director did not want even the IG aware of this activity. Based on this the Chairman asked the Director of Security if he desired to talk with the Director on this case. The Director of Security indicated that he did not desire to pursue this line at the present time.

Board Recommendation:

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The Board concluded that, although in some cases extremely sensitive, the periods of service described by ██████████ were not qualifying under the guidelines developed by the Board or under the provisions of ██████████. The Board did indicate that perhaps this was a special case, which the Director might wish to approve based on his special knowledge of some of ██████████'s service. The Board based strictly on the guidelines and the regulation, recommended that ██████████ NOT be approved for participation in CIARDS based partially on domestic qualifying service.

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25X1A 5. The next case considered by the Board was the nomination of [REDACTED] which had been considered at an earlier meeting.

25X1A At that time the Board concluded that the service described by [REDACTED] was not qualifying. Based upon receipt of a memorandum from the Director of Personnel, stating that he had determined that

25X1A [REDACTED] did not meet the criteria for designation as a participant in CIARDS, [REDACTED] requested that he be allowed to appear before

25X1A the Board to present his case in person. After discussing each period of service claimed with [REDACTED] the Board, upon deliberation after

25X1A [REDACTED]' departure, determined that at most they could find only approximately four months which would be qualifying time. Based on

the fact that no new information was presented by [REDACTED] the Board again concluded that [REDACTED] had not performed sufficient

periods of domestic service, which met the criteria specified in [REDACTED] which would give him the required 60 months of qualifying

service. The Board, therefore, again recommended that [REDACTED] NOT be approved for participation in CIARDS based partially on domestic

qualifying service.

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25X1A 6. The final case considered by the Board was a request from [REDACTED], GS-06, Tape Librarian, Office of Computer

Services, that her Civil Service retirement be deferred from 3 March 1973 until 3 March 1974 for compassionate reasons. [REDACTED] will

become 60 years of age in March 1973 and at that time will have completed almost 21 years of creditable service. [REDACTED] cited

as her reason for requesting this extension the fact that she and her husband have three outstanding monthly financial obligations which total

\$304.75. She stated that this extension will allow her to apply her salary toward the payment of the outstanding balances of \$11,200.00, and thereby

liquidate the major portion of these obligations.

25X1A The Director of Computer Services (D/OCS) stated that there is a continuing need for [REDACTED] services, and that it will be difficult to

hire someone who can perform at her level in a position that requires considerable experience. D/OCS further stated that [REDACTED] is a

conscientious employee, her performance is strong and there is every reason to assume that she will continue to be a productive employee if

her retirement is deferred. D/OCS recommended that, in order that they may have additional time to arrange for a suitable replacement,

25X1A [REDACTED] request be approved. The Deputy Director for Science and Technology concurred in this recommendation.

The Board recommended that [REDACTED] be granted a deferment of her retirement until 3 March 1974 based strictly on the need for her services.

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7. The meeting adjourned at 3:45 p. m.



Executive Secretary

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